

The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey and Rhett Leonard.

Minutes of the meeting held May 28, 2019 were read and approved.

Thad Cosgrove was present to discuss a proposed resolution with regards to County support for a CAT grant application for a swimming pool project in the City of Holstein.

County Engineer Jeff Williams was present to discuss the Allen Tripp bridge project. It was the consensus of the Board to present this issue to the County Attorney for a legal opinion.

Leonard moved and Drey seconded a motion to approve the plans and proposal for county wide road painting and setting a bid letting date for June 28 at 10:00 a.m. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a Utility Permit for West Central Iowa Rural Water located in Grant Sections 28 and 33, across 330th St for Marelle Knudsen. Motion carried, all voting Aye.

The Engineer received a quote from Cedar Valley to pave the remainder of German Ave by the Dollar General store in Holstein for \$97,370.50. The Engineer presented the quote to the City of Holstein and they were not interested in the project at the present time.

Discussion was held on replacing or repairing a culvert on the M15 project. It was the consensus of the Board to repair the culvert.

Schubert moved and Drey seconded the motion to approve Tristan Senhen as an Engineering Technician in the amount of \$21.00 per hour, effective May 13, 2019. Motion carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign the Decommissioning Agreement between MidAmerican Energy Company and Ida County, Iowa for the Ida Grove II Wind Energy Project. Motion carried, all voting Aye.

Schubert moved and Drey seconded a motion to approve and authorize the Chair to sign the amended Ida Grove Wind Energy Road Agreement and Collection Easement Agreement. Motion carried, all voting Aye. Both agreements are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

At 10:00 a.m., this being the time and place as published, for the consideration of fuel bids. There was 1 bid received from Sexton Oil Co. in Danbury, Iowa. #1 Diesel \$.082 for 20,000 gallons, #2 Diesel \$.079 for 65,000 gallons and Gasohol-.078 for 15,000 gallons. Leonard moved and Drey seconded a motion to approve said bid. Motion carried, all voting Aye.

An annual review was held with Engineer Williams and the Engineer declined a closed session.

Leonard moved and Drey seconded a motion to approve Resolution 19-19 TIF transfer to Secondary Roads for \$170,477.38 from Tif #1 and \$11,480.07 from TIF #2. Motion carried, all voting Aye.

Drey moved to approve Resolution 19-20 transferring \$14,774 from the Post Closure Fund to the Landfill Fund. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign a contract for GASB 75 actuarial services from Nyhart Company, Inc. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Chair to sign an agreement for ISAC HIPAA in the amount of \$1,750 for FY20. Drey seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve the Clerk of Court Report. Motion carried, all voting Aye.

Conservation Director Paige Alesch submitted a resignation, effective June 19, 2019. Leonard moved and Drey seconded a motion to accept said resignation. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a FY-20 Solutions IT Service Agreement in the amount of \$25,150 for FY20. Leonard seconded the motion and it carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve and authorize the Chair to sign a Conflict of Interest Policy. Motion carried, all voting Aye.

Drey moved to approve and authorize the Chair to sign a Fraud Reporting Policy. Leonard seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Chair to sign Resolution 19-21 Procurement Policy. Motion carried, all voting Aye.

Details of Resolutions 19-19, 19-20 and 19-21 are on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

The following claims were approved:

GENERAL BASIC

AMAZON	Repairs - Pick sticks	157.28
BETH BIRD DESIGNS	Web domain/hosting	184.74
BOHLMANN INC	Picnic table	780.00
BOMGAARS	Maintenance Acct 07-022-7	726.21
C & B OPERATIONS, LLC	Maintenance	1120.45
CARLYLE TIRE, LLC	Mower tire	41.55
CENTURION PROMOTIONAL GROUP	Outreach - Challenge Coins	941.00
CENTURY BUSINESS PRODUCTS INC	Copier maint	15.59
CITY OF IDA GROVE	Utility #10468001	189.56
COUNSEL	Copier maint	251.10
CRAWFORD ICE CO	Ice - CCRA	187.50
DALE ULLRICH	Grave markers	446.80
FRONTIER	Phone June	471.95
GOVERNMENT FORMS & SUPPLIES LLC	Stampers	121.00
HEMER PLUMBING & HEATING	Repairs	4431.12
HORN PUBLIC HEALTH	PH grants - April	2978.75
IACVSO	Dues FY20	50.00
IDA COUNTY COMPUTER EQUIPMENT FUND	Computer Equip Fund FY19	25000.00
IDA COUNTY IOWA	Building Maint fund	12000.00

IDA COUNTY SANITATION INC	Services	362.50
IDA COUNTY SECONDARY RDS	Fuel	460.36
IDA COUNTY SHERIFF DEPT	Court services	324.50
IMAGETEK INC	Scanner maint	299.00
IOWA COUNTY RECORDERS ASSOC	Maint/support	1091.02
IOWA OFFICE SUPPLY INC	Office supplies	97.15
IOWA'S COUNTY CONSERVATION SYSTEM	Membership FY20	1100.00
ISCTA	Dues FY20	250.00
JEAN L. SASSMAN	Copies	164.80
KAREN MARICLE	Cleaning services	150.00
LBJ Investigations	Service fee	415.40
LONG LINES INTERNET	Internet	56.40
MALCOM'S PAINT & HARDWARE	Light bulbs	14.98
Mid-America Publishing Corp	Ads/Notices/Proceedings	1464.24
MIDAMERICAN ENERGY	Utility	2014.53
NORTHWEST REC	Utility - CCRA	497.00
NUTRIEN AG SOLUTIONS	Chemical - Princep	142.50
ODEBOLT LUMBER	Lumber	128.96
O'KEEFE ELEVATOR	Elevator maint	554.01
ONE OFFICE SOLUTION	Supplies	219.86
PHILS LAWN & LANDSCAPING	Fertilize/Weed/Pest	500.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	Lease - April/June	331.32
PLYMOUTH COUNTY SHERIFF	Service fees	33.50
RHETT LEONARD	Mileage	117.78
ROGERS PEST CONTROL	Services	40.00
SCHOENHERR CONSTRUCTION INC	Gutters - shop	1015.00
SOLUTIONS INC	Webroot/Domain	191.97
STAR ENERGY FS	Diesel fuel	215.27
STOREY KENWORTHY - MATT PARROTT	Paper	305.91
THE HOFFMAN AGENCY	Work Comp - FY20	4168.03
THIES PRINTING LLC	Printing	48.00
TYLER TECHNOLOGIES INC	Subscription/Support FY20	40788.87
WEBSTER COUNTY SHERIFFS OFFICE	Service fees	106.32

GENERAL BASIC Total: 107763.78

GF DESIGN FOR CO ATTORNEY/FINES

SOLUTIONS INC	Backup recovery-CoAttny	230.81
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GF DESIGN FOR CO ATTORNEY/FINES Total: 230.81

RURAL BASIC LANDFILL

CHEROKEE COUNTY SOLID WASTE	Services	189.02
EDSEN ELECTRIC INC	Cardboard baler	10440.00
TURKLE-CLARK ENVIRONMENTAL CONSULTING L.C.	Services - post closure	3745.00

RURAL BASIC LANDFILL Total: 14374.02

SECONDARY ROAD

ARAMARK	SUNDRY	68.01
BIERSCHBACH EQUIPMENT & SUPPLY	SIGNS	294.00
BOMGAARS	PARTS/TOOLS/BOLTS	313.12
BRENNER'S ENTERTAINMENT CENTER	RADIO	139.85
C & B OPERATIONS, LLC	PARTS/OIL/SERVICES	6629.50
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE ENGINEERING	32331.90
CARLYLE TIRE, LLC	TIRES & TUBES	1078.21
CITY OF ARTHUR	SUNDRY	130.28
CITY OF BATTLE CREEK	SUNDRY	15.35
CITY OF HOLSTEIN	SUNDRY	35.65
CITY OF IDA GROVE	SUNDRY	30.44
COUNSEL	SUNDRY	294.39
CRAWFORD COUNTY ENGINEERS OFFICE	ROAD GRADE REPLACEMENT	17868.35
DENCO Highway Constr Corp	ASPHALT CONCRETE	257887.40
FAS-BREAK WINDSHIELD REPAIR	OUTSIDE SERVICES	130.00
FRONTIER	Phone - June	99.27
GCC ALLIANCE CONCRETE INC	PORTLAND CEMENT CONCRETE	1692.00
GOETTSCH DISPATCH INC	GRANULAR	58703.14
GOMACO	PARTS	82.20
HALLETT MATERIALS	GRANULAR	3282.59
HIWAY TRUCK EQUIPMENT INC	NEW EQUIPMENT	16635.16
IDA COUNTY SANITATION INC	SUNDRY	19.50
IDA GROVE NAPA	PARTS /TOOL/BATTERY/FILTERS	1382.79
INLAND TRUCK PARTS CO	PARTS	47.61
INTERSTATE POWER SYSTEMS INC	PARTS/SERVICES	6534.28
IOWA OFFICE SUPPLY INC	MACHINE & FIXTURES	1847.58
IOWA PRISON INDUSTRIES	SIGNS	4277.25
IOWA STATE UNIVERSITY	SCHOOL & MEETING FEE	65.00
JIM HAWK TRUCK TRAILERS INC	PARTS	30.84
KNIFE RIVER MIDWEST LLC	PORTLAND CEMENT CONCRETE	2122.80
L.G. EVERIST INC	GRANULAR	1325.34
MARTIN MARIETTA AGGREGATES	GRANULAR	1679.91
MBW PRODUCTS LLC	PARTS/LABOR	165.86
Mid-America Publishing Corp	PUBLICATIONS	19.92
MIDAMERICAN ENERGY	UTILITIES/LIGHTS	288.61
NORTHWEST REC	UTILITIES/LIGHTS	409.09
ODEBOLT LUMBER	SUNDRY	251.98
OFFICE SYSTEMS COMPANY	MACHINES AND FIXTURES	10008.50
POWERPLAN	PARTS/OUTSIDE SERVICES	785.94
REES TRUCK & TRAILER INC	PARTS	116.82

ROAD MACHINERY & SUPPLIES CO	NEW EQUIPMENT/PARTS	6055.81
SEXTON OIL CO	DIESEL/GASOHOL	19778.84
SIOUX CITY TRUCK & TRAILER INC	PARTS	783.64
STAR ENERGY FS	OIL	706.20
Stratford Gravel Inc	GRANULAR	20319.18
SUNDQUIST ENGINEERING PC	OUTSIDE ENGINEERING	372.00
TEAMCO INC	PARTS	89.60
THE NEW SIOUX CITY	PARTS	113.35
VERIZON WIRELESS	SUPPLIES	99.99
VETTER EQUIPMENT	PARTS/FILTER	625.60
VOLLMAR MOTORS INC	PARTS	1009.43
ZIEGLER INC	PARTS	2394.21
	SECONDARY ROAD Total:	481468.28
REAP		
BANKCARD SERVICES	Program Expense	133.05
BOMGAARS	Maintenance Acct 07-022-7	29.00
IDA GROVE FOOD PRIDE	Expenses - Acct183	11.72
Mid-America Publishing Corp	Ads - Nature camp	188.00
SELECTIONS	Program supplies	14.91
THE HOFFMAN AGENCY	Work Comp FY20 Parks	190.97
	REAP Total:	567.65
RECORDER'S RECORDS MANAGEMENT		
IOWA COUNTY RECORDERS ASSOC	Maint/support	541.72
	RECORDER'S RECORDS MANAGEMENT Total:	541.72
SHERIFF'S K-9 FUND		
BOMGAARS	K9/auto supplies Acct 07-056-6	41.49
	SHERIFF'S K-9 FUND Total:	41.49
Ida County Self Funding		
Benefits Inc	SF Med premium	736.00
	Ida County Self Funding Total:	736.00
CAPITAL PROJECTS		
CEDAR VALLEY CORP LLC	Services Est#3	82412.90
GODBERSEN-SMITH CONSTRUCTION CO	Services #3 HGDrive&M15/240th	16507.22
JEO CONSULTING GROUP INC	Services D15: IA31-L51	53197.00
	CAPITAL PROJECTS Total:	152117.12
EMERGENCY MANAGEMENT		
FRONTIER	Phone - June	6.36
	EMERGENCY MANAGEMENT Total:	6.36
E911 SURCHARGE AGENCY FUND		
FRONTIER	Phone - June	6.36
	E911 SURCHARGE AGENCY FUND Total:	6.36
PUBLIC SAFETY AGENCY		
ADVANCED SYSTEMS INC	Copier maint	28.00
AT&T MOBILITY	Wireless Acct 287284725763	412.70
BOMGAARS	K9/auto supplies Acct 07-056-6	106.34
BROOKS-JEFFREY MARKETING INC	Web hosting/design	8045.00
BUCK'S GARAGE	Maintenance/battery	220.32
CARLYLE TIRE, LLC	Maintenance	144.53
CASEY'S GENERAL STORE INC	Fuel - May Acct12504	2533.92
FRONTIER	Phone - June	222.89
IDA GROVE CENEX/HASH INC	Fuel Acct 401	999.66
IOWA DEPT OF PUBLIC SAFETY	Terminal billing	1533.00
IOWA LAW ENFORCEMENT ACADEMY	Jail school	400.00
JACK'S UNIFORMS & EQUIPMENT	Uniform	1171.27
LEWIS FAMILY DRUG LLC	Prisoner meds Acct 101734-8	9.56
LONG LINES INTERNET	Internet	7.75
Mid-America Publishing Corp	Publication	57.27
ONE OFFICE SOLUTION	Furniture - Deputy room	7815.72
PATERA FAMILY DENTISTRY	Prisoner dental #9706	781.00
SHIELD TECHNOLOGY CORP	Shieldware/software	8862.50
SOLUTIONS INC	USB adapter	14336.30
THE HOFFMAN AGENCY	Work Comp Sheriff FY20	8711.00
VISA	meal/lodging/fuel	1198.23
VOLLMAR MOTORS INC	Maintenance	159.37
XEROX FINANCIAL SERVICES	Copier lease	118.39
	PUBLIC SAFETY AGENCY Total:	57874.72
COUNTY ASSESSOR		
COUNSEL	Copier contract	58.14
FRONTIER	Phone - June	21.22
IDA COUNTY IOWA	Comp System Pymt FY19	3000.00
IOWA OFFICE SUPPLY INC	Supplies - post-its	7.25
JOE CRONIN	Mileage - May	157.64
LONG LINES INTERNET	Internet	7.75
STOREY KENWORTHY - MATT PARROTT	Paper	33.99
VANGUARD APPRAISALS INC	software/website	10075.00
	COUNTY ASSESSOR Total:	13360.99
	COUNTY TOTAL:	829089.30

There being no further business, the Board adjourned to meet again at 9:00 a.m., Friday, June 28, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair